2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750816

FILED Apr 19, 2008 Secretary of State

Entity Name: TIERRA 1 CONDOMINIUM ASSOCIATION, INC.

LIS

Current Principal Place of Business: New Principal Place of Business:

719 PINELLAS BAYWAY TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

352 150TH AVENUE SUITE E

MADEIRA BEACH, FL 33708 US

FEI Number: 59-2074783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEROJAS, PASCUAL CONDO MANAGEMENT PLUS

719 PINELLAS BAYWAY SOUTH 352 150TH AVENUE

UNIT 302 SUITE E

TIERRA VERDE, FL 33715 US MADEIRA BEACH, FL 33708 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOYCE ADAMS 04/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DEROJAS, PASCUAL
 Name:

 Address:
 719 PINELLAS BAYWAY, UNIT 302
 Address:

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

Name: JACOBI, CLARENCE Name: ARMSTRONG, TIM

Address: 719 PINELLAS BAYWAY, UNIT 303 Address: 719 PINELLAS BAYWAY, UNIT 110

City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete Title: D (X) Change () Addition Name: LOWES, MAGDALENE Name: LAMB, DON

Address: 719 PINELLAS BAYWAY, UNIT 310 Address: 719 PINELLAS BAYWAY, UNIT 206

City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

Name: NAYLOR, GEORGE Name: MARCUS, SUSAN

Address: 719 PINELLAS B AYWAY, UNIT 208 Address: 719 PINELLAS B AYWAY, UNIT 201

City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete Title: D (X) Change () Addition Name: MASTRANGELO, JEANETTE Name: HLAVACEK, JIM

Address: 719 PINELLAS BAYWAY, UNIT 204 Address: 719 PINELLAS BAYWAY, UNIT 104

City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: SAINT PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE ADAMS LCAM 04/19/2008

Electronic Signature of Signing Officer or Director

Date